

Engage Liverpool CIC

Minutes of Meeting

09/11/2022



Minutes of Board Meeting 21 Duke Street, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 AM - Armstrong Quay (VB)
 DH – Duke Street (VB)
 ZZ – Mann Island (VB)
 LL – St Lawrence Quay (VB)
 MH – LMH (VB)

Apologies:

GM - Prosocial Place (NVB)

2 Minutes of Previous Meeting & Matters Arising

Minutes of previous meetings circulated ahead of meeting.
 GP went through actions to be completed

- MH cycling article outstanding
- DH/GP to send LJMU links to ARCH material & arrange meeting to discuss procedure – involve Juliet Staples & All Party Parliamentary Groups (APPGs) on Climate Change
- Discussion on Piazza Fountain questionnaire – DH started on document, complete & share with BOARD

BOARD article ideas

MH article on city centre perspective on cycling

DH/GP restart ARCH project

DH to adapt questionnaire for circulation

3 Chairs Report

GP sent report ahead of meeting and detailed the following:

- Big Conversation with NML on Waterfront Transformation Project with DH
- Neighbourhoods Doughnut Economics Celebration by Civic Square in Birmingham with Jon Alexander after second Seminar Series
- Lime St. Demolitions Public Opinion Workshop at School of Art Library with Lewis Washington with AM, DH
- ACCL by Culture Liverpool, LCC Stakeholder Meeting re Eurovision

GP

4 Finance Report

- AM announced sponsorship funding for SS by LCC received
- AM aggrieved by RBS compensation offer for mismanagement of account considering time involved in resolution and potential loss of reputation - considering referring to Ombudsman
- follow up on Hope St Hotel Voucher (renewal or refund)
- GP to send application to Mayoral Neighbourhood Fund from Central Ward for SS
- Cathedral & Quaker Meeting House to invoice for SS
- Video & Nonconform to be paid

AM

Contact Hope St Hotel

GP apply to Mayoral Fund

5 Social Media Report	<ul style="list-style-type: none"> • 54 new followers on Twitter Most impressions on tweet for SS event in Anglican Cathedral • Some activity on FB • Grapevine linked to FB and Twitter Special edition went out middle of the month with 60% open rate 	ZZ Board to share useful Twitter handles pls
6 Social Enterprise plan	Nothing to report	GP GM/ZZ Update Sponsorship documents (see SEP)
7 2021 Seminar Series: Tel Aviv Conference follow up	<p>GP travelled to Tel Aviv and thanks LL for essential transport support and ZZ for technical support for presentation. Reflections published on website: https://www.engageliverpool.com/news/engage-in-tel-aviv-tourism-conference/ GP talked on approach by New York to featuring neighbourhoods and visionary approach to volunteering by Arhus Rethinker – note to contact Marketing Liverpool on potential volunteer program for Eurovision</p>	GP GP contact Chris Brown about Volunteer Scheme
8 ARCH Project	See item 2	GP/DH Restart conversation with JMU
9 Piazza Fountain	DH started on questionnaire, to be complete	GP DH item 2 (see SEP)
10 2022 Seminar Series: Making Liverpool Better, Together	<p>Facilitators: Dominique Walker, Polly Moseley, Richard Scott, Andrew Beattie with additional support by Board members as needed</p> <p>Workshop to be mapping exercise to identify groups and organisations and trusted leaders as well as important themes to tackle</p>	ALL BOARD updates on WhatsApp ZZ to help with slides for workshop
11 AOB	Monthly payment agreed with Pixsy	AM to set up payment
Next Meetings: Social: 24.11, 7pm December: 14.12.		Venues: Duke St